

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 19, 2016

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmund Ford, Jr., Janis Fullilove, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Kemp Conrad. Reid Hedgepeth was absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Pastor Will Jones from Germantown Presbyterian Church. Councilman Colvett presented Pastor Jones with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of April 5, 2016 with the following motion:

MOTION: Ford
SECOND: Robinson
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
Jones did not cast a vote
Hedgepeth was absent

APPROVED

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST QUADRANT OF I-40 AND HOLLYWOOD, CONTAINING 20.82 ACRES, VACANT LAND IN THE COMMERCIAL MIXED-USE-3(CMU-3) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 03/01).**

Case No. PD 16-01

Held until May 3, 2016

7. **ORDINANCE REZONING THE EAST SIDE OF PRESCOTT RD., 733' NORTH OF RAINES ROAD, CONTAINING 5.0 ACRES IN THE R-8 DISTRICT, UP FOR THIRD AND FINAL READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. Z 16-01

Ordinance No. 5613

Held until May 3, 2016

1. **PRESENTATION of the FY 2017 Budget by Mayor Jim Strickland.**
2. **RESOLUTION CONGRATULATING MITCHELL HIGH SCHOOL BOYS BASKETBALL TEAM AS 2014, 2015 AND 2016 TSSAA BOYS BASKETBALL STATE CHAMPIONSHIPS – DIVISION I CLASS A. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

MOTION: Ford

SECOND: Fullilove

APPROVED, unanimous voice vote

(Meeting recessed from 4:22 p.m., to 4:33 p.m.)

6. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON THE NORTH OF THE ROW LINE OF CLEVELAND ST., 134' WEST OF UNION AVENUE, CONTAINING 0.096 ACRES OF 4,533 S. F., IN THE MEDICAL DISTRICT OVERLAY. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SAC 16-03

Applicant: First Tennessee Bank
Forrest Owens, ETI – Representative

Request: To close an existing alley

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
 SECOND: Ford
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Morgan, Morrison, Robinson,
 Spinosa, Swearngen and Chairman Conrad
 Jones did not cast a vote
 Hedgepeth was absent

APPROVED

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1740 RIDGEWAY ROAD, CONTAINING 2.06 ACRES IN THE INSTITUTIONAL; SINGLE-FAMILY RESIDENTIAL-10 (R-10) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-05

Chairman Conrad recognized the following people who spoke from the audience:

Lisa Harris, 6360 Candlewood Cove, Memphis, Tennessee, 38119
 Brent Oxner, 2056 Massey Road, Memphis, Tennessee, 38119
 R. S. Harris, 6366 Old Orchard, Memphis, Tennessee, 38119
 Charles Thompson, 6344 Old Orchard Cove, Memphis, Tennessee, 38119
 Anna Apollonio (Hutchison School Student)
 Jasmine McGill (Hutchison School Student)
 Lele Popwell (Hutchison School Student)
 Jenny Davis (Hutchison School Student)
 Annaleigh Eason (Hutchison School Student)

Applicant: The Hutchison School
 Solomito Planning-Brenda Solomito-Basar – Representative

Request: Special Use Permit to allow lighting to an existing recreational field

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Morrison, Robinson,
 Spinosa, Swearngen and Chairman Conrad
 Hedgepeth was absent

APPROVED, as amended

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF WHITTEN ROAD AND MULLINS STATION ROAD, CONTAINING 54.98 ACRES IN THE RESIDENTIAL SINGLE FAMILY (R-8)**

DISTRICT AND GOVERNED BY WESTCHESTER SQUARE PLANNED DEVELOPMENT (P.D. 93-335). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.

Case No. PD 15-327

Chairman Conrad recognized the following people who spoke from the audience:

Donna Smith, 6542 Patmore Road, Memphis, Tennessee, 38134
 Lisa Royer, 6523 Patmore Road, Memphis, Tennessee, 38134
 Jaquan Talbert, 1109 Cambrian, Memphis, Tennessee, 38134
 Carol Yvonne Sherrod, 7191 Tivoli Lane, Cordova, Tennessee, 38018
 Catherine Wood, 5308 Shady Grove Road, Memphis, Tennessee, 38120
 Gordon Alexander, 179 S. Rembert, Memphis, Tennessee, 38104
 Bill Mann, 6405 River Time Cove, Memphis, Tennessee, 38120
 Arthur Wolff, 5445 Shady Grove Terrace, Memphis, Tennessee, 38120
 Dennis Lynch, 348 N. McLean, Memphis, Tennessee, 38112

Applicant: DB Development Company
 Solomito Land Planning – Representative

Request: Planned development to allow garden-style and mid-rise apartments with professional and medical offices, including limited ground floor commercial land uses

LUCB and OPD recommendation: APPROVAL, with conditions

(Special Item #1) – Councilwoman Robinson made a motion to hold this item until July 5, 2016)

MOTION: Robinson
 SECOND: Swearengen
 AYES: Jones, Robinson and Swearengen
 NAYS: Boyd, Brown, Colvett, Ford, Fullilove, Morgan, Morrison, Spinosa and Chairman Conrad
 Hedgepeth was absent

(Special Item #1 – FAILED)

(Chairman Conrad offered Friendly Amendments to this item, without objection)

MAIN MOTION: Colvett
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Morgan, Morrison, Spinosa, Swearengen and Chairman Conrad
 NAYS: Jones and Robinson
 Hedgepeth was absent

APPROVED, as amended

CONSENT AGENDA – Items 8 & 9 may be acted upon by one motion: SEE PAGE FOR ROLL CALL

8. **ORDINANCE TO AMEND CHAPTER 4, OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO ALCOHOLIC BEVERAGES GENERAL, AND BEER AND OTHER LIGHT BEVERAGES EXCLUDING RETAIL FOOD STORES FROM THE LOCATION RESTRICTION FOR THE MANUFACTURE AND SALE OF ALCOHOLIC BEVERAGES NEAR CHURCHES, SCHOOLS AND OTHER PRIVATE INSTITUTIONS OR RESIDENTIAL AREAS, UP FOR SECOND READING. ORDINANCE NO. 5615 IS SPONSORED BY COUNCILMAN MORGAN.**

APPROVED, on Second reading

9. **RESOLUTION ACCEPTING THE CRESCENT CENTER PD, AND AUTHORIZING THE RELEASE OF BOND.**

Case No. PD 12-302
(Contract No. CR-5196)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at the southwest corner of Poplar Avenue and Ridgeway Road. The standard improvement contract was approved on February 5, 2013. Resolution also authorizes the release of the Performance bond in the amount of \$47,600.00.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Robinson
AYES: Boyd, Brown, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Conrad
Colvett did not cast a vote
Hedgepeth was absent

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 10 – 26 & #38 may be acted upon by one motion:

10. **RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL, GROUND WATER QUALITY CONTROL PROGRAM, WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT, AUTHORIZING THE ANNUAL PAYMENT OF FEES, IN THE FUNDED AMOUNT OF \$139,632.90.**

APPROVED

11. RESOLUTION AWARDED CONTRACT NO. 11815, GROUNDS MAINTENANCE AND LANDSCAPING, TO LANDSCAPE WORKSHOP, IN THE FUNDED AMOUNT OF \$84,247.00.

APPROVED

12. RESOLUTION AWARDED A CONTRACT TO TAG TRUCK CENTER, FOR THE PURCHASE OF CAB AND CHASSIS, IN THE AMOUNT OF \$1,457,895.00.

APPROVED

13. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11564, GROUNDS MAINTENANCE, WITH VANDERBILT LANDSCAPING, LLC, IN THE FUNDED AMOUNT OF \$487,607.25. (THIS CHANGE IS TO RENEW CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 12, 2016 THROUGH MAY 11, 2017, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE REMOVES THE WHITWORTH PROPERTY FROM THE CONTRACT. THE PROPERTY WAS SOLD.)

APPROVED

14. RESOLUTION AWARDED A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR THE PURCHASE OF CARBON STEEL, IN THE AMOUNT OF \$78,443.40.

APPROVED

15. RESOLUTION AWARDED A CONTRACT TO SOUTHERN SALES AND SERVICE COMPANY, FOR THE PURCHASE OF TWELVE INCH STEEL PIPE, IN THE AMOUNT OF \$60,293.76.

APPROVED

16. RESOLUTION REQUESTING APPROVAL OF THE SELECTION OF INTERCONTINENTAL REAL ESTATE CORPORATION, A CORE-PLUS REAL ESTATE MANAGER, TO MANAGE \$3,750,000 FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION.

APPROVED

17. **RESOLUTION REQUESTING APPROVAL OF THE SELECTION OF AMERICAN STRATEGIC VALUE REALTY FUND, A VALUE-ADDED REAL ESTATE FUND MANAGER, TO MANAGE \$3,750,000.00 FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION.**

APPROVED

18. **RESOLUTION AWARDED A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR POLYETHYLENE (PE) COUPLINGS, IN THE AMOUNT OF \$90,240.00.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11023, SECURE32 PRODUCTS, WITH SUNGARD AVANTGARD, LLC, IN THE FUNDED AMOUNT OF \$30,175.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE FEES, AND SUPPORT SERVICES FOR A FIVE YEAR TERM FOR THE PERIOD COVERING APRIL 22, 2016 THROUGH APRIL 21, 2021.**

APPROVED

20. **RESOLUTION AWARDED A CONTRACT TO POWERWORLD CORPORATION, FOR POWERWORLD SOFTWARE MAINTENANCE RENEWAL, IN THE AMOUNT OF \$15,000.00.**

APPROVED

21. **RESOLUTION AWARDED CONTRACT NO. 11865, ELECTRIC DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO ALLEN & HOSHALL IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$200,000.00.**

APPROVED

22. **RESOLUTION AWARDED CONTRACT NO. 11864, ELECTRIC DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO GRESHAM, SMITH & PARTNERS IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$200,000.00.**

APPROVED

23. **RESOLUTION AWARDED CONTRACT NO. 11866, GAS DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO ALLEN AND HOSHALL IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$150,000.00.**

APPROVED

24. **RESOLUTION AWARDING CONTRACT NO. 11867, GAS DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO SSR IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$150,000.00.**

APPROVED

25. **RESOLUTION AWARDING CONTRACT NO. 11868, WATER DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO ALLEN & HOSHALL IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$150,000.00.**

APPROVED

26. **RESOLUTION AWARDING CONTRACT NO. 11869, WATER DESIGN FOR TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT), TO FISHER & ARNOLD IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$150,000.00.**

APPROVED

38. **RESOLUTION APPROVING A LITIGATION SETTLEMENT IN THE AMOUNT OF \$74,500.00. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Swearengen and Chairman Conrad
Fullilove, Morrison and Spinosa did not cast a vote
Hedgepeth was absent

APPROVED

27. **ORDINANCE AMENDING ORDINANCE NO. 5595, TITLE V, CHAPTERS 20 AND 40, OF THE MEMPHIS MUNICIPAL CODE TO REVISE THE DEFINITIONS OF “HOTEL” AND “TRANSIENT” AND SECTION 5-40-5 FUNDING, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5614 IS SPONSORED BY FINANCE DIVISION.**

(Councilman Jones made a motion to amend this Ordinance by changing the (35) rooms to (43) rooms and changing the (\$35.00) fee to (\$43.00) – Special Item #2) After further discussion of this item, Councilman Jones withdrew his motion).

Held until May 3, 2016

32. **RESOLUTION APPROVING THE SELECTION OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIES 2016 ELECTRIC SYSTEM REVENUE BONDS, SERIES 2016 GAS SYSTEM REVENUE BONDS, AND THE SERIES 2016 WATER SYSTEM REVENUE BONDS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

MOTION: Robinson

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinoso, Swearengen and Chairman Conrad
Morrison did not cast a vote
Hedgepeth was absent

APPROVED

28. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000.00 GENERAL OBLIGATION BONDS, AND BOND ANTICIPATION NOTES ISSUED AS COMMERCIAL PAPER, OF THE CITY OF MEMPHIS, TENNESSEE, PURSUANT TO THE LOCAL GOVERNMENT PUBLIC OBLIGATIONS ACT OF 1986, FOR THE PURPOSE OF FINANCING THE COST OF PUBLIC WORKS PROJECTS IN THE CITY. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (HELD FROM 4/5)**

MOTION: Ford

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinoso, Swearengen and Chairman Conrad
Fullilove and Morrison did not cast a vote
Hedgepeth was absent

APPROVED

29. **RESOLUTION AUTHORIZING THE SALE, ISSUANCE, AND DELIVERY OF NOT TO EXCEED \$77,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS FOR THE PURPOSE OF PAYING AT MATURITY THE PRINCIPAL OF CERTAIN GENERAL OBLIGATION COMMERCIAL PAPER OF THE CITY AND AMENDING THE DEBT MANAGEMENT POLICY AND PROCEDURES OF THE CITY. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (HELD FROM 4/5)**

MOTION: Ford

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Spinoso, Swearengen and Chairman Conrad

Morrison and Robinson did not cast a vote
Hedgepeth was absent

APPROVED

30. **RESOLUTION APPROVING THE FY2017 CONSOLIDATED PLAN AND ACCEPTING AND APPROPRIATING ANTICIPATED FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$6,098,932.00, CDBG PROGRAM INCOME IN THE AMOUNT OF \$1,200,000.00, HOME FUNDS IN THE AMOUNT OF \$2,520,902.00, HOME PROGRAM INCOME IN THE AMOUNT OF \$100,000.00, EMERGENCY SOLUTIONS GRANT (ESG) FUNDS IN THE AMOUNT OF \$561,939.00, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FUNDS IN THE AMOUNT OF \$3,511,669.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO THE FY2017 BUDGET FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. THIS RESOLUTION IS SPONSORED BY HOUSING & COMMUNITY DEVELOPMENT.**

MOTION: Brown
SECOND: Fullilove
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinoso,
Swearengen and Chairman Conrad
Morrison did not cast a vote
Hedgepeth was absent

APPROVED

31. **RESOLUTION AUTHORIZING CHANGES TO THE PROCEDURES FOR ADJUDICATION OF CLAIMS BY THE PENSION BOARD OF ADMINISTRATION. RESOLUTION IS REQUIRED TO COMPLY WITH *MARINO V. BOARD OF ADMINISTRATION OF CITY OF MEMPHIS*. THIS RESOLUTION IS SPONSORED BY HUMAN RESOURCES.**

MOTION: Spinoso
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Spinoso, Swearengen
and Chairman Ford
Morrison and Robinson did not cast a vote
Hedgepeth was absent

APPROVED

33. **RESOLUTION ALLOWING THE CITY OF MEMPHIS THROUGH THE DIVISION OF POLICES SERVICES TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$750,000.00 FROM THE PLOUGH FOUNDATION TO BE USED FOR LABORATORY TESTING**

OF BACK-LOGGED SEXUAL ASSAULT KITS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

MOTION: Morgan
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison did not cast a vote
Hedgepeth was absent

APPROVED

34. **RESOLUTION ACCEPTING \$25,000,000.00 FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION CLEAN WATER STATE REVOLVING LOAN FOR MODIFICATIONS AND UPGRADES TO THE EXISTING TREATMENT PROCESS AND THE ADDITION OF DISINFECTION FACILITIES AT THE T.E. MAXSON WWTP. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Robinson, Spinosa, Swearngen and Chairman Conrad
Morgan and Morrison did not cast a vote
Hedgepeth was absent

APPROVED

35. **RESOLUTION REQUESTING THE CITY COUNCIL CHAIRMAN TO FORM A COMMITTEE TO STUDY AND RECOMMEND TO THE CITY COUNCIL THE REASONABLENESS OF DE-ANNEXING AREAS OF THE CITY AND THE BEST WAY TO COORDINATE THE PROVISION OF ESSENTIAL SERVICES TO RESIDENTS OF AN AFFECTED TERRITORY AFTER DE-ANNEXATION. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CONRAD.**

Chairman Conrad recognized the following people who spoke from the audience:

Patty Possel, 581 Fern Meadow Cove, Cordova, Tennessee, 38018
Jan Allen, 4044 Sawgrass Drive, Memphis, Tennessee, 38125

MOTION: Ford
SECOND: Boyd
AYES: Boyd, Colvett, Ford, Jones, Morgan, Spinosa, Swearngen and Chairman Conrad
NAYS: Brown, Fullilove and Robinson
Morrison did not cast a vote
Hedgepeth was absent

APPROVED, as amended

36. **RESOLUTION TO CREATE AND FUND THE NEIGHBORHOOD SENTINEL PROGRAM, DESIGNED TO PROVIDE ADDITIONAL CAMERA SURVEILLANCE TO ALL CITY COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

MOTION: Spinosa
SECOND: Morgan
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison did not cast a vote
Hedgepeth was absent

APPROVED

37. **RESOLUTION ACCEPTING (4) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN THE VICTORIAN VILLAGE HISTORIC NEIGHBORHOOD. VICTORIAN VILLAGE INC. WILL MAKE A DONATION TO MPD BY WAY OF THE MEMPHIS/SHELBYCOUNTY LAW ENFORCEMENT FOUNDATION. CITY OF MEMPHIS DIVISION OF POLICE SERVICES REAL TIME CRIME CENTER HAS BEEN AWARDED (4) SKYCOP® PRO ENCLOSURE SYSTEM W/(2) FLASHING BLUE LIGHTS, MPD/SKYCOP LOGOS (2) FIXED 4MP BULLET CAMERAS, (1) PTZ, NVR W/4TB STORAGE, WIRELESS COMMUNICATIONS BACK TO MPD-RTCC AND (4) MLGW FEES. THE TOTAL AMOUNT OF THE DONATION IS \$28,572.24 AFTER INSTALLATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison did not cast a vote
Hedgepeth was absent

APPROVED

39. **RESOLUTION ADOPTING THE SHELBY COUNTY MITIGATION PLAN. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Fullilove, Jones and Morrison did not cast a vote
Hedgepeth was absent

APPROVED

(Special Item #3 – Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #28, #29, #37 & #39 from tonight’s meeting)

MOTION: Fullilove
SECOND: Jones
AYES: Boyd, Brown, Colvett, Ford, Jones, Morgan, Robinson, Spinosa, Swearengen
and Chairman Conrad
Fullilove and Morrison did not cast a vote
Hedgepeth was absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Conrad recognized the following people who spoke from the audience:

Elena Maxwell, 1985 Quinn Avenue, Memphis, Tennessee, 38114
Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 8:28 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records